



APPOINTMENT OF DIRECTOR

Sydney, 20 February 2007

Aristocrat Leisure Limited (ASX: ALL) today announced that Mr Simon Kelly has been appointed to the Board of Directors as Chief Financial Officer and Finance Director.

Mr Kelly joined the Company in September 2003 as Chief Financial Officer, having previously spent 10 years with PricewaterhouseCoopers in Sydney and London and 8 years with Goodman Fielder in a number of roles including General Manager - International, Chief Information Officer and Chief Financial Officer - Consumer Foods.

The Chairman, Mr David Simpson commented "Simon has played a key role in driving Aristocrat's operational performance and governance over the past 3 years which has seen a substantial increase in shareholder value. He will be a valuable addition to the Board and on behalf of the Directors I am pleased to welcome him."

Enquiries

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions that consistently outperform the competition. The Company is licensed by over two hundred regulators and its products and services are available in over ninety countries around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, interactive video terminal systems, electronic tables, and casino management systems. For further information visit the Company's website at www.aristocratgaming.com.